

Manhattan Public Schools
School District Number 3
416 North Broadway – P.O. Box 425
Manhattan, Montana 59741-0425

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: MARCH 14, 2017

_____ DENNIS GRUE (VICE)

TIME: 7:30 PM

_____ STEVE HEERSINK

PLACE: HIGH SCHOOL ACTIVITIES ROOM

_____ BRAND ROBINSON

REGULAR/SPECIAL: REGULAR

_____ MIKE SWAN

_____ KELLY DUNCAN

AGENDA

I. **MEETING CALLED TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **RECOGNITION OF GUESTS**

- Rotary Student of the Month

IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

V. **CONSENT AGENDA**

A. MINUTES – Regular February 14, 2017

B. PERSONNEL

1. EMPLOYMENT 2016-2017

- Substitute Teacher list
- Golf coaches – Head Pat Lynch; Assistant Steve Whitney
- HS Track coaches – Head John Sillitti; Assistants Dustin Cichosz, Laura Arthun
- JH Track coaches – Head Jim Oriet; Assistants Kaitlin Vanderby

2. RETIREMENTS 2016-2017 - Teresa Oldenburger; Jane McArthur

VI. **BOARD ACTION ITEMS**

A. FACILITIES BUILDING UPDATE

1. BOND PROJECT REPORT – Karen Hedglin

B. AUDIT REPORT 2015-2016 FY - Rudd & Co.

C. PERSONNEL

1. EMPLOYMENT 2016-2017

- HS Assistant Track coach
- JH Assistant Track coach
- Trevor Elliott - Custodial helper

2. HEATHER KLONSINSKI LEAVE REQUEST

D. ADOPT CURRICULUM AND TEXTBOOK REVIEW PLAN - Lori Brown Chauvet

E. ANNUAL SCHOOL ELECTION – MAY 2, 2017 – Mail Ballot

1. TRUSTEE AND GENERAL FUND LEVY

- Trustee Petitions due in March 23, 2017
- Budget Data 2017-2018
- SB 307 - Consideration and Adoption of Resolution estimating changes in revenues/mills from tuition, adult education, building reserve, and transportation levies for school fiscal year 2018
- Application for additional ANB - Manhattan High School 0348

- VII. **BOARD INFORMATION ITEMS**
 - A. TRANSPORTATION CONTRACT WITH HARLOW'S
 - B. WRESTLING & SOFTBALL PROGRAM DISCUSSION
- VIII. **PRINCIPAL'S REPORT**
- IX. **SUPERINTENDENT'S REPORT**
- X. **CORRESPONDENCE**
- XI. **CLAIMS**
- XII. **ADJOURN**

NEXT REGULAR BOARD MEETING APRIL 11, 2017 – 7:30 PM

Public Comment:

For those individuals who intend to address the Board during the “Public Comment” portion of the meeting, the Board Chair will call on individuals to speak when we get to that portion of the meeting.

The intended purpose of the Public Comment segment of our agenda is for a member of the public to bring a matter to the attention of the Board for the Board’s information and/or consideration at a later date. In general, the Board is precluded from making decisions regarding Public Comment items, since they are not specified on the agenda.

In addition, the Public Comment section of the Agenda is not a time to raise personnel issues. Therefore, I would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.